

**Utah Department of Transportation
Corridor Preservation Advisory Council**
Tuesday, December 1, 2015 at 1:30 pm
Calvin Rampton Complex
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor – Technology Transfer Conference Room

Council Members in Attendance:

James Olschewski, UDOT
Sam Klemm, WFRC
Wayne Barlow, Commissioner
Jim Price, MAG
Ron Whitehead, Washington County

UDOT Staff in Attendance:

Dian McGuire
Moné Wardle

Teleconference:

Jeff Gilbert, Cache County

James Olschewski called the meeting to order at 1:34 pm.

OPEN SESSION:



Public Comments
None



Approval of minutes from August 4, 2015 – Wayne Barlow motions to approve the minutes as written. Motion seconded by Sam Klemm. Motion carries.



Review Fund Balance and Pending Activities
Current Fund Balance is \$6,947,179
Pending Applications \$6,746,200

Sam Klemm motions to de-obligate funds in the amount of \$116,500 for the Yardly acquisition. Motion seconded by Wayne Barlow. Motion Carries.

Wayne Barlow motions to enter executive session at 1:47 pm. Motion seconded by Ron Whitehead. Motion Carries.

EXECUTIVE SESSION:

Wayne Barlow motions to exit executive session at 2:12 pm. Motion seconded by Sam Klemm. Motion carries.

CLOSING SESSION - RECOMMENDATIONS:

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$6,746,200 for:

Viking Real Estate
37 N. Buffalo Ranch Rd., Farmington
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to adjourn at 2:15 pm. Motion seconded by Jim Price. Motion carries.

** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, January 5, 2016, at 1:30 pm.